

1 IVIG is on allocation, therefore, whenever a new patient needs to get the drug, I  
 2 have a very difficult time finding it... This very serious issue will, in the end, be  
 3 a barrier to care, considering the cost/ reimbursement of the drug. This is very  
 4 serious, and the one who will suffer the most for the decisions made by others  
 5 will be the sick patient who needs IVIG. (Angie Brinegar, RN BSN OCN,  
 6 Coastal Cancer Center, Myrtle Beach, SC)

7  
 8  
 9 245. In 2006, supply shortages of Plasma-Derivative Protein Therapies led to a series  
 10 of crises at the patient level. The CBER Product Shortages e-mail address received dozens of  
 11 emails that year from hospitals, patients, doctors, and pharmacists unable to obtain sufficient  
 12 supply.

13  
 14 246. According to one such patient with common variable immune deficiency, "I just  
 15 received a phone call from my pharmacy telling me they do not have the product and am not  
 16 sure when they will receive any. IVIG keeps me alive. Once my levels get too low, I will get  
 17 very sick with pneumonia and be put in the hospital. Please restore access to IVIG so I can be  
 18 healthy and not be sick in the hospital!"

19  
 20 247. Likewise, a mother of three children receiving IVIG for common variable  
 21 immune deficiency wrote "to confirm the fact that there is indeed a shortage of IVIG" that  
 22 threatened to put her children's lives in danger. "It is difficult enough to keep my kids out of the  
 23 hospital with bacterial infections—let alone think what will happen if they miss their infusions  
 24 due to a lack of IVIG."

25  
 26 248. That year, patients and doctors, along with a bipartisan coalition of 55 members  
 27 of Congress, asked the Secretary of HHS to declare IVIG shortages a public health emergency.  
 28 The HHS Committee on Blood Safety and Availability joined this coalition in urging the  
 29 Secretary to declare a public health emergency, stating "there is a worsening crisis in the  
 30 availability of and access to IGIV products that is affecting and placing patients' lives at risk."  
 31 It was Defendants' artificial supply restrictions that created the crisis and forced rationing of  
 32 Plasma-Derivative Protein Therapies.

33  
 34 249. In 2006, HHS investigated reports that patients were experiencing problems  
 35 purchasing IGIV. HHS stated that "[m]anufacturers are currently allocating IGIV to their  
 36 customers. Under this allocation system, most customers are expected to justify their current

1 IGIV use to the manufacturer to maintain and/or increase their allocations. In economic terms,  
 2 current IGIV supplies are being rationed.” HHS also noted that “[t]he existence of a secondary  
 3 market with high IGIV prices combined with a manufacturer instituted allocation system for  
 4 IGIV are symptomatic of a market in which demand exceeds supply.” HHS concluded that a  
 5 majority of hospitals surveyed could not purchase enough IGIV to meet all of their patient  
 6 needs, and calculated that the shortfall of supply relative to demand was approximately 14%.

7 250. The shortages penetrated every level of patient care. Participants across the  
 8 industry reported supply shortages of Plasma-Derivative Protein Therapies. A representative  
 9 from a GPO noted that “the market is certainly tight” and explained that distributors were forced  
 10 “to manage inventories to the gram level.”

11 251. The supply shortages affected every geographic region the in the US market to  
 12 different degrees; however, according to the IDF, patients and doctors in almost every state had  
 13 reported inadequate IVIG access.

14 Evidence also suggests that hospitals and pharmacies experienced trouble obtaining sufficient  
 15 supplies of albumin. According to an email from the American Society of Health Pharmacies to  
 16 CBER Product Shortages, pharmacies in Virginia experienced an albumin shortage in 2006. An  
 17 email from the University of Michigan Blood Bank and Transfusion Center to CBER Product  
 18 Shortages expresses the frustration and confusion felt throughout the industry in the face of  
 19 these shortages: “[w]e have a market shortage of human albumin . . . I am told this is a national  
 20 problem, but I do not see anything on the CBER shortage web page. What is going on?”  
 21 Hospitals in Arizona, Illinois, Indiana, North Carolina, and Tennessee similarly reported trouble  
 22 obtaining sufficient amounts of albumin due to a supply shortage.

23 252. The conspiracy caused extremely low supplies of Plasma-Derivative Protein  
 24 Therapies that caused many patients to go without crucial life-saving therapy treatments.  
 25 According to a survey of hospital pharmacies administered by the IDF in 2006, 32% of hospitals  
 26 had turned away patients seeking Ig. Similarly, 57% of physicians surveyed reported that they  
 27 had been unable to provide patients with adequate amounts of Ig during the first quarter of 2006.

1 According to the same survey, 100% of the distributors asked responded that they had been  
 2 unable to obtain extra Ig from manufacturers.

3 253. As a result of Defendants' supply restrictions, patients were forced to go without  
 4 Plasma-Derivative Protein Therapies. Some patients reportedly suffered side effects from  
 5 alternative treatments and infections caused by delayed treatment. In some instances, patients  
 6 even reportedly died when they had to wait too long to receive treatment.

7 254. The difficulties faced by patients experiencing IVIG access problems is perhaps  
 8 best summarized by one patient from Florida who, in a statement to the IDF, said "It's  
 9 disgusting. What do they expect us to do? Are we supposed to just get sicker and sicker until  
 10 we pass away?"

11 255. Another patient from Missouri called the IDF, stating "I am an 81 year old  
 12 Medicare PID [primary immunodeficiency disorder] patient ... I am sick all the time, and am not  
 13 sure if I will be able to live long enough to get my next infusion. I had an infusion scheduled at  
 14 the hospital. As I was leaving for the hospital, they called to cancel my appointment. They told  
 15 me that they will not be able to infuse me."

16 256. These are but two representative statements out of hundreds from patients who  
 17 contacted IDF to report problems obtaining Plasma-Derivative Protein Therapies.

18 257. The artificially high prices also limited those treating indigent patients from  
 19 obtaining enough plasma therapies at reasonable rates. Consequently, Medicare patients and  
 20 those receiving medical care through other government assistance programs for the indigent  
 21 suffered from supply shortages of Plasma-Derivative Protein Therapies at a disproportionate  
 22 rate compared to privately insured patients. According to a survey conducted by the IDF, twice  
 23 as many Medicare patients as privately insured patients encountered problems obtaining Ig  
 24 between 2003 and 2006.

25 258. Privately insured patients, however, were also impacted by the artificial supply  
 26 shortages. Many were denied treatment when supplies ran out. As stated by one distressed  
 27 father from Ohio after his son's appointment to receive IVIG was canceled, "my family is  
 28 covered by Anthem BCBS, which I thought was good insurance. How can something like this

1 happen?" And, according to the IDF, 50% of private insurance companies paid at, or below, the  
 2 Medicaid rate for Plasma-Derivative Protein Therapies, forcing patients to pay the difference or  
 3 denying coverage altogether.

4       259. Throughout the class period, Defendants also refused to sell Plasma-Derivative  
 5 Protein Therapies at federally mandated discounted prices. Hospitals serving disproportionate  
 6 numbers of Medicaid patients are entitled to front-end discounts on drugs under Section 340B of  
 7 the Public Health Service Act (created under Section 602 of the Veterans Health Care Act of  
 8 1992). Hospitals eligible for 340B discounts were routinely informed that there was insufficient  
 9 supply of Ig to fill orders. According to a survey of eligible hospitals conducted by the Public  
 10 Hospital Pharmacy Coalition, only 21.42% of responding hospitals had been able to obtain IgIV  
 11 at the discounted price – in other words, nearly 80% of eligible hospitals were denied access at  
 12 the discounted price. However, 68.22% of eligible hospitals had been able to fill orders at  
 13 prices higher than the discounted rate.

14       260. SMMC has experienced similar difficulties in acquiring Plasma-Derivative  
 15 Protein Therapies at federally mandated discounted prices.

16       261. The evidence presented herein makes it economically irrational for the  
 17 manufacturer Defendants individually, absent an agreement to manipulate supply, to have  
 18 reduced or steadfastly maintained their supply levels during the relevant time period even in  
 19 times of severe shortage. The rational reaction to this shortage by any firm would have been to  
 20 increase supply. CSL's and Baxter's mutual refusal to do so only makes economic sense in light  
 21 of Defendants' arrangement to collectively reduce or maintain supply in order protect artificially  
 22 high pricing.

23 **D. Defendants' Conspiracy Caused Prices For Plasma Protein-Derivative Therapies**  
 24 **To Artificially Rise**

25       262. Defendants' conspiracy succeeded, causing Plaintiff and other Class members to  
 26 purchase Plasma-Derivative Protein Therapies at suprareactive prices. Beginning as early as  
 27 July 1, 2003 and continuing through the present, prices for Plasma-Derivative Protein Therapies  
 28 stabilized and then consistently increased.

1       263. According to an analyst presentation that Grifols gave on March 5, 2008, the  
 2 average sales price for a gram of IVIG has increased from about \$47.60 in 2005 to about \$57 in  
 3 2009. The Grifols presentation stated that "IVIG, which remains the driver of the plasma  
 4 derivatives market, has witnessed price increases since 2005, coinciding with increased demand  
 5 related to product availability."

6       264. According to the same presentation, the average sales price for a gram of albumin  
 7 has increased from about \$1.25 in 2005 to about \$2.20 in 2009. The presentation also reports  
 8 that "average albumin prices have steadily increased since 2005 from U.S. \$14 to around U.S.  
 9 \$35 per 12.5 g. vial at present."

10      265. A Talecris 2008 SEC filing similarly notes that "[p]rices for albumin have  
 11 increased significantly since 2005 .... The average selling price in 2007 was \$28.55, having  
 12 grown at a CAGR [compound annual growth rate] of 35% since 2005, when the U.S. average  
 13 selling price (ASP) was \$15.58."

14      266. CSL's and Baxter's contemporaneous business reports corroborate these  
 15 findings.

16      267. For example, CSL Limited reported in its October 2004 Annual General Meeting  
 17 presentation: "IVIG -prices have been stable with upward pressure going forward; currently  
 18 experiencing solid demand;" and "Albumin - prices stable after period of weakness; inventory  
 19 oversupply reducing." In its October 2005 Annual General Meeting presentation, CSL Limited  
 20 remarked that "U.S. IVIG pricing environment improving," and that with respect to CSL  
 21 Behring, it is "managing plasma throughput to match: run down in inventory benefit; reduction  
 22 of inventory levels; [and] demand." The Chairman's Address from the same 2005 meeting  
 23 stated that "CSL Behring is well positioned to develop its global business through," among  
 24 other things, "an effective balance between supply and demand." And in its October 2006  
 25 Annual General Meeting presentation, CSL Limited noted both the continuing "strong global  
 26 demand for plasma therapies continues," and "plasma sector stability."

27

28

268. Defendants' conspiracy has caused supracompetitive pricing resulting in significant annual increases profits for CSL and Baxter, even as most other industries have experienced drastically lowered earnings in the face of the global economic crisis.

269. CSL experienced a post-tax net profit of \$502 million for the half-year ended December 31, 2008, an increase of 44% from that same period the previous year. The report also notes that “[t]he global financial crisis has had little to no impact so far on sales of CSL’s portfolio of life-saving therapies and essential vaccines .... [a]nd we anticipate broadly stable market conditions to continue.”

9        270. CSL Behring's total sales revenue increased 33% to \$1.8 billion compared with  
10 the same period the previous year, "with strong contributions from both core and specialty  
11 plasma products," according to the same March 2009 CSL report.

12        271. Baxter's BioScience revenue climbed 12% to \$1.36 billion in 2008, largely due  
13 to sales of plasma-based hemophilia and immune disorder treatments, vaccines and biosurgery  
14 products. Due to the profit its BioScience unit has generated, one news article noted that  
15 "Baxter is one of a handful of stocks that have proven somewhat resistant to the global  
16 recession."

## VII. FTC INVESTIGATION

18        272. As discussed herein, CSL announced its proposed acquisition of rival Talecris in  
19 2008. On March 27, 2009, the FTC authorized a lawsuit to block CSL Limited's proposed \$3.1  
20 billion acquisition of Talecris, charging that the deal would be illegal and substantially would  
21 reduce competition in the United States markets for Ig, albumin, Rho-D, and Alpha-1. The  
22 same day the FTC also sought a preliminary injunction in federal district court in the District of  
23 Columbia to stop the transaction pending completion of an administrative trial.

24        273. In a press release, Richard Feinstein, Director of the FTC's Bureau of  
25 Competition, stated that “[s]ubstantial consolidation has already occurred in the plasma protein  
26 industry, ***and these highly concentrated markets are already exhibiting troubling signs of***  
27 ***coordinated behavior***” (emphasis added).

1       274. The FTC observed, among other things, “troubling signs of coordinated  
 2 behavior,” including Defendants’ statements made in reports and to the press, meetings made  
 3 outside of trade association meetings, signaling output levels, product rationing, and other  
 4 conspiratorial actions by Defendants indicative of anti-competitive conduct.

5       275. The FTC alleged that, “with the elimination of Talecris—the one firm that has  
 6 consistently and significantly expanded output in the United States—***CSL and Baxter***  
 7 ***International, Inc. (“Baxter”) would face no remaining significant obstacle in their efforts to***  
 8 ***coordinate and tighten supply conditions for the relevant products, to the great detriment of***  
 9 ***consumers”*** (emphasis added).

10      276. The FTC also reported that language contained in documents of CSL and Baxter  
 11 suggests a strong possibility of ongoing coordinated interaction between firms in the plasma  
 12 industry. Evidence of transparency, interdependence, and signaling among firms is particularly  
 13 relevant to the allegations in this matter. The language at issue bears on these very important  
 14 points, and demonstrates how firms used specific key words to:

- 15       • suggest to each other that increasing the production of lifesaving  
 16       drugs could hurt the firms’ ability to reap the significant profits  
 17       they all achieved during an extended period where demand  
 18       exceeded supply for the key products;
- 19       • remind each other of how, during a period when supply increased,  
 20       prices and profitability for the firms in the market dropped  
 21       significantly; and
- 22       • encourage each other to only increase supply incrementally to keep  
 23       pace with demand, not increase supply to the extent the firms  
 24       actually compete with each other for market share.

25      277. The FTC also has noted that the “quoted language” in its complaint taken from  
 26 the files of Baxter and CSL “is similar to language that in other instances has been found to be  
 27 evidence supporting an illegal price fixing conspiracy. *See, e.g., In re High Fructose Corn*  
*Syrup Antitrust Litigation, 295 F.3d 651, 662 (7th Cir. 2002)* (Posner, J.) (referring to  
 competitor as a ‘friendly competitor,’ mentioning an ‘understanding between the companies that  
 . . . causes [them] not to . . . make irrational decisions,’ and querying whether competitors ‘will  
 play by the rules (discipline)’ can all be evidence of an explicit agreement to fix prices.”

1       278. The FTC has recognized that some of the language from the files of CSL and  
2 Baxter would cause them “embarrassment” and “could ‘expose [CSL] to possible treble  
3 damages actions.’”

4       279. Shortly after the filing of the FTC complaint, on June 8, 2009, CSL Limited and  
5 Talecris publicly announced that they would abandon their proposed merger. On June 15, 2009,  
6 the FTC and the two firms jointly filed a motion to dismiss the FTC's complaint on that basis,  
7 and on June 22, 2009, the FTC dismissed the complaint.

## **VIII. ANTITRUST VIOLATIONS**

9        280. Beginning at least as early as July 1, 2003, and continuing through the present,  
10 Defendants and their co-conspirators engaged in a continuing agreement, understanding and  
11 conspiracy in restraint of trade to restrict output to artificially raise, fix, maintain and/or stabilize  
12 the prices of Plasma-Derivative Protein Therapies in the United States.

13        281. Based on the foregoing, and on information and belief, in formulating and  
14 effectuating the contract, combination or conspiracy, Defendants and their coconspirators  
15 engaged in anti-competitive activities, the purpose and effect of which were to restrict output  
16 and to artificially raise, fix, maintain, and/or stabilize the price of Plasma-Derivative Protein  
17 Therapies sold in the U.S. These activities included:

- a. Defendants participating in meetings, conversations and communications to discuss the supply and price of Plasma-Derivative Protein Therapies in the United States; and
- b. Defendants agreeing during those meetings, conversations and communications to restrict output and to charge prices at specified levels and otherwise to fix, raise, maintain or stabilize prices of Plasma-Derivative Protein Therapies sold in the United States.

25 282. Defendants and their co-conspirators engaged in the activities described above  
26 for the purpose of effectuating the unlawful agreements described in the Complaint.

1       283. Throughout the Class Period, Plaintiff and the other Class members purchased  
 2 Plasma-Derivative Protein Therapies from Defendants (or their subsidiaries or controlled  
 3 affiliates) or their co-conspirators at supracompetitive prices.

4       284. Defendants also agreed to exchange information regarding output and production  
 5 capacity that had the effect of restricting output and of fixing, raising, maintaining, or stabilizing  
 6 the prices of Plasma-Derivative Protein Therapies.

7       285. Defendants' contract, combination or conspiracy constitutes an unreasonable  
 8 restraint of interstate trade and commerce in violation of the Antitrust and Unfair Competition  
 9 Laws.

10       **IX. EFFECTS OF THE CONSPIRACY**

11       286. As a result of Defendants' unlawful conduct, Plaintiff and the other Class  
 12 members have been injured in their business and property because they have paid more for  
 13 Plasma-Derivative Protein Therapies than they would have paid in a competitive market.

14       287. Defendants' unlawful contract, combination or conspiracy has had at least the  
 15 following effects:

- 16       a.       price competition in the markets for Plasma-Derivative Protein Therapies has  
 17            been artificially restrained;
- 18       b.       prices for Plasma-Derivative Protein Therapies sold by Defendants have been  
 19            raised, fixed, maintained, and/or stabilized at supracompetitive levels; and
- 20       c.       purchasers of Plasma-Derivative Protein Therapies from Defendants have been  
 21            deprived of the benefit of free and open competition in the Plasma-Derivative  
 22            Protein Therapies markets; and
- 23       d.       Plaintiff and members of the Class have suffered financial injuries as a result.

24       **X. FRAUDULENT CONCEALMENT**

25       288. Plaintiff and members of the Class did not discover, and could not have  
 26 discovered through the exercise of reasonable diligence, the existence of the conspiracy alleged  
 27 herein until May 27, 2009, when the FTC's redacted complaint was filed.

28

1       289. Because Defendants' alleged conspiracy was kept secret until May 27, 2009,  
 2 Plaintiff and members of the Class before that time were unaware of Defendants' unlawful  
 3 conduct alleged herein, and they did not know before that time that they were paying supra-  
 4 competitive prices for Plasma-Derivative Protein Therapies throughout the United States during  
 5 the Class Period.

6       290. The affirmative acts of the Defendants alleged herein, including acts in  
 7 furtherance of the conspiracy, were wrongfully concealed and carried out in a manner that  
 8 precluded detection.

9       291. By its very nature, Defendants' conspiracy was inherently self-concealing.  
 10 Plasma-Derivative Protein Therapies are not exempt from antitrust regulation, and thus, before  
 11 May 27, 2009, Plaintiff reasonably considered the plasma-derivative protein therapy industry to  
 12 be a well-regulated, competitive industry.

13       292. In addition, as detailed previously, Defendants, through their trade association,  
 14 the PPTA, intentionally over-reported the supply of Plasma-Derivative Protein Therapies to the  
 15 marketplace during the class period in order to avoid governmental and public scrutiny of their  
 16 sales and marketing practices, and to conceal the existence of the shortages created by their  
 17 conspiracy.

18       293. Under the circumstances surrounding Defendants' pricing practices, Defendants'  
 19 acts of concealment were more than sufficient to preclude suspicion by a reasonable person that  
 20 Defendants' pricing was conspiratorial. Accordingly, a reasonable person under the  
 21 circumstances would not have been alerted to investigate the legitimacy of Defendants' Plasma-  
 22 Derivative Protein Therapies prices before May 27, 2009.

23       294. Plaintiff and members of the Class could not have discovered the alleged  
 24 conspiracy at an earlier date by the exercise of reasonable diligence because of the deceptive  
 25 practices and techniques of secrecy employed by Defendants and their coconspirators to avoid  
 26 detection of and fraudulently conceal their conspiracy.

27       295. Because the alleged conspiracy was both self-concealing and affirmatively  
 28 concealed by Defendants and their co-conspirators, Plaintiff and members of the Class had no

1 knowledge of the alleged conspiracy, or of any facts or information that would have caused a  
 2 reasonably diligent person to investigate whether a conspiracy existed, until May 27, 2009,  
 3 when the FTC complaint, and its corresponding factual allegations of anti-competitive conduct  
 4 concerning Plasma-Derivative Protein Therapies, were first publicly disseminated.

5 296. None of the facts or information available to Plaintiff and members of the Class  
 6 prior to May 27, 2009, if investigated with reasonable diligence, could or would have led to the  
 7 discovery of the conspiracy alleged herein prior to that date.

8 297. As a result of Defendants' fraudulent concealment of their conspiracy, any statute  
 9 of limitations has been tolled with respect to any claims that Plaintiff and members of the Class  
 10 have alleged in this Complaint.

11 298. Defendants and their co-conspirators engaged in a successful anti-competitive  
 12 conspiracy concerning Plasma-Derivative Protein Therapies, which they affirmatively  
 13 concealed, at least in the following respects:

- 14 a. By communicating secretly to discuss output and prices of Plasma-Derivative  
     15 Protein Therapies in the United States.
- 16 b. By agreeing among themselves not to discuss publicly, or otherwise reveal, the  
     17 nature and substance of the acts and communications in furtherance of their  
     18 illegal scheme;
- 19 c. By mis-reporting supply to HHS in order to conceal the dangerous shortages  
     20 caused by their conspiracy;
- 21 d. By falsely denying the existence of supply shortages for Plasma-Derivative  
     22 Protein Therapies; and
- 23 e. By "scrubbing" the minutes of the trade association meetings to remove  
     24 references to anti-competitive discussions.

25 299. As a result of Defendants' fraudulent concealment, all applicable statutes of  
 26 limitations affecting Plaintiff's and the Class' claims have been tolled.

27 //

28 //

## **XI. CLASS ACTION ALLEGATIONS**

300. Plaintiff brings this action on behalf of itself and as a class action under Rule 23(a) and (b)(3) of the Federal Rules of Civil Procedure on behalf of the following class (the "Indirect Purchaser Class"):

All persons and entities in the United States who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present (“Class Period”) and, which meet the definition of one or more of the Identified State Subclasses. Excluded from the Class are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

9       301. The Identified State Subclasses out of which the Indirect Purchaser Class is  
10      constituted, and on whose behalf Plaintiff brings this action as a class action pursuant to Rule 23  
11      of the Federal Rules of Civil Procedure, are defined as follows:

a) **“Alabama State Subclass”:**

All persons and entities in Alabama who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

b) **“Alaska State Subclass”:**

All persons and entities in Alaska who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

c) "Arizona State Subclass":

All persons and entities in Arizona who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

27 //

28 //

1                   d)    “California State Subclass”:

2                   All persons and entities in California who purchased  
 3                   Plasma-Derivative Protein Therapies indirectly from any  
 4                   Defendant at any time from at least as early as July 1, 2003  
 5                   through the present. Excluded from the Subclass are Defendants,  
 6                   their parent companies, subsidiaries and affiliates, any  
 7                   co-conspirators, federal governmental entities and  
 8                   instrumentalities of the federal government.

9                   e)    “Colorado State Subclass”:

10                  All persons and entities in Colorado who purchased  
 11                  Plasma-Derivative Protein Therapies indirectly from any  
 12                  Defendant at any time from at least as early as July 1, 2003  
 13                  through the present. Excluded from the Subclass are Defendants,  
 14                  their parent companies, subsidiaries and affiliates, any  
 15                  co-conspirators, federal governmental entities and  
 16                  instrumentalities of the federal government.

17                  f)    “District of Colombia Subclass”:

18                  All persons and entities in the District of Columbia who  
 19                  purchased Plasma-Derivative Protein Therapies indirectly from  
 20                  any Defendant at any time from at least as early as July 1, 2003  
 21                  through the present. Excluded from the Subclass are Defendants,  
 22                  their parent companies, subsidiaries and affiliates, any  
 23                  co-conspirators, federal governmental entities and  
 24                  instrumentalities of the federal government.

25                  g)    “Florida State Subclass”:

26                  All persons and entities in Florida who purchased  
 27                  Plasma-Derivative Protein Therapies indirectly from any  
 28                  Defendant at any time from at least as early as July 1, 2003  
 29                  through the present. Excluded from the Subclass are Defendants,  
 30                  their parent companies, subsidiaries and affiliates, any  
 31                  co-conspirators, federal governmental entities and  
 32                  instrumentalities of the federal government.

33                  h)    “Illinois State Subclass”:

34                  All persons and entities in Illinois who purchased  
 35                  Plasma-Derivative Protein Therapies indirectly from any  
 36                  Defendant at any time from at least as early as July 1, 2003  
 37                  through the present. Excluded from the Subclass are Defendants,  
 38                  their parent companies, subsidiaries and affiliates, any  
 39                  co-conspirators, federal governmental entities and  
 40                  instrumentalities of the federal government.

41                  I)    “Iowa State Subclass”:

42                  All persons and entities in Iowa who purchased Plasma-Derivative  
 43                  Protein Therapies indirectly from any Defendant at any time from  
 44                  at least as early as July 1, 2003 through the present. Excluded  
 45                  from the Subclass are Defendants, their parent companies,

subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

j) **“Kansas State Subclass”:**

All persons and entities in Kansas who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

k)      **“Kentucky State Subclass”:**

All persons and entities in Kentucky who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

1) "Maine State Subclass":

All persons and entities in Maine who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

m) "Maryland State Subclass":

All persons and entities in Maryland who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

n) "Massachusetts State Subclass":

All persons and entities in Massachusetts who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

11

1                   o)    “Michigan State Subclass”:

2                   All persons and entities in Michigan who purchased  
3                   Plasma-Derivative Protein Therapies indirectly from any  
4                   Defendant at any time from at least as early as July 1, 2003  
5                   through the present. Excluded from the Subclass are Defendants,  
6                   their parent companies, subsidiaries and affiliates, any  
7                   co-conspirators, federal governmental entities and  
8                   instrumentalities of the federal government.

9                   p)    “Minnesota State Subclass”:

10                  All persons and entities in Minnesota who purchased  
11                  Plasma-Derivative Protein Therapies indirectly from any  
12                  Defendant at any time from at least as early as July 1, 2003  
13                  through the present. Excluded from the Subclass are Defendants,  
14                  their parent companies, subsidiaries and affiliates, any  
15                  co-conspirators, federal governmental entities and  
16                  instrumentalities of the federal government.

17                  q)    “Mississippi State Subclass”:

18                  All persons and entities in Mississippi who purchased  
19                  Plasma-Derivative Protein Therapies indirectly from any  
20                  Defendant at any time from at least as early as July 1, 2003  
21                  through the present. Excluded from the Subclass are Defendants,  
22                  their parent companies, subsidiaries and affiliates, any  
23                  co-conspirators, federal governmental entities and  
24                  instrumentalities of the federal government.

25                  r)    “Nebraska State Subclass”:

26                  All persons and entities in Nebraska who purchased  
27                  Plasma-Derivative Protein Therapies indirectly from any  
28                  Defendant at any time from at least as early as July 1, 2003  
29                  through the present. Excluded from the Subclass are Defendants,  
30                  their parent companies, subsidiaries and affiliates, any  
31                  co-conspirators, federal governmental entities and  
32                  instrumentalities of the federal government.

33                  s)    “Nevada State Subclass”:

34                  All persons and entities in Nevada who purchased  
35                  Plasma-Derivative Protein Therapies indirectly from any  
36                  Defendant at any time from at least as early as July 1, 2003  
37                  through the present. Excluded from the Subclass are Defendants,  
38                  their parent companies, subsidiaries and affiliates, any  
39                  co-conspirators, federal governmental entities and  
40                  instrumentalities of the federal government.

41                  t)    “New Mexico State Subclass”:

42                  All persons and entities in New Mexico who purchased  
43                  Plasma-Derivative Protein Therapies indirectly from any  
44                  Defendant at any time from at least as early as July 1, 2003  
45                  through the present. Excluded from the Subclass are Defendants,

their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

u) "New York State Subclass":

All persons and entities in New York who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

v) **“North Carolina State Subclass”:**

All persons and entities in North Carolina who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

w) "North Dakota State Subclass":

All persons and entities in North Dakota who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

x) **“Oregon State Subclass”:**

All persons and entities in Oregon who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

y) "South Dakota State Subclass":

All persons and entities in South Dakota who purchased Plasma-Derivative Protein Therapies indirectly from any Defendant at any time from at least as early as July 1, 2003 through the present. Excluded from the Subclass are Defendants, their parent companies, subsidiaries and affiliates, any co-conspirators, federal governmental entities and instrumentalities of the federal government.

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1                   z)    “Utah State Subclass”:

2                   All persons and entities in Utah who purchased Plasma-Derivative  
3                   Protein Therapies indirectly from any Defendant at any time from  
4                   at least as early as July 1, 2003 through the present. Excluded  
5                   from the Subclass are Defendants, their parent companies,  
6                   subsidiaries and affiliates, any co-conspirators, federal  
7                   governmental entities and instrumentalities of the federal  
8                   government.

9                   aa)    “Vermont State Subclass”:

10                  All persons and entities in Vermont who purchased  
11                  Plasma-Derivative Protein Therapies indirectly from any  
12                  Defendant at any time from at least as early as July 1, 2003  
13                  through the present. Excluded from the Subclass are Defendants,  
14                  their parent companies, subsidiaries and affiliates, any  
15                  co-conspirators, federal governmental entities and  
16                  instrumentalities of the federal government.

17                  bb)    “West Virginia State Subclass”:

18                  All persons and entities in West Virginia who purchased  
19                  Plasma-Derivative Protein Therapies indirectly from any  
20                  Defendant at any time from at least as early as July 1, 2003  
21                  through the present. Excluded from the Subclass are Defendants,  
22                  their parent companies, subsidiaries and affiliates, any  
23                  co-conspirators, federal governmental entities and  
24                  instrumentalities of the federal government.

25                  cc)    “Wisconsin State Subclass”:

26                  All persons and entities in Wisconsin who purchased  
27                  Plasma-Derivative Protein Therapies indirectly from any  
28                  Defendant at any time from at least as early as July 1, 2003  
29                  through the present. Excluded from the Subclass are Defendants,  
30                  their parent companies, subsidiaries and affiliates, any  
31                  co-conspirators, federal governmental entities and  
32                  instrumentalities of the federal government.

33                  dd)    “Wyoming State Subclass”:

34                  All persons and entities in Wyoming who purchased  
35                  Plasma-Derivative Protein Therapies indirectly from any  
36                  Defendant at any time from at least as early as July 1, 2003  
37                  through the present. Excluded from the Subclass are Defendants,  
38                  their parent companies, subsidiaries and affiliates, any  
39                  co-conspirators, federal governmental entities and  
40                  instrumentalities of the federal government.

41                  302. Plaintiff believes that there are thousands of Class members located throughout  
42                  the Identified States and in each Identified State, the exact number and their identities being

1 known by Defendants, making the Class and Subclasses so numerous and geographically  
2 dispersed that joinder of all members is impracticable.

3 303. Common questions of fact predominate in the claims of Class members,  
4 including, but not limited to:

- 5 a. Whether Defendants and their co-conspirators engaged in a combination and  
6 conspiracy among themselves to restrict output and to fix, raise, maintain or  
7 stabilize the prices of Plasma-Derivative Protein Therapies sold in the United  
8 States;
- 9 b. The identity of the conspiracy's participants;
- 10 c. The duration of the conspiracy alleged in this Complaint and the acts carried out  
11 by Defendants and their co-conspirators in furtherance of the conspiracy;
- 12 d. Whether and the extent to which the conduct of Defendants and their co-  
13 conspirators, as alleged in this Complaint, caused injury to the business and  
14 property of Plaintiff and the other Class members;
- 15 e. The effect of the conspiracy on the prices of Plasma-Derivative Protein Therapies  
16 sold in the United States during the Class Period; and
- 17 f. The appropriate Class-wide measure of damages.

18 304. Common questions of law secondarily predominate in the claims of members of  
19 each of the Identified State Subclasses, including, whether Defendants' conduct violated the  
20 antitrust and/or unfair competition laws of the Identified State, and the appropriate Subclass-  
21 wide measure of charges under such law.

22 305. Plaintiff's claims are typical of the claims of Class members, and Plaintiff will  
23 fairly and adequately protect the interests of the Class. Plaintiff and all members of the Class are  
24 similarly affected by Defendants' wrongful conduct in violation of Antitrust And Unfair  
25 Competition Laws in that they paid artificially inflated prices for products purchased indirectly  
26 from Defendants or their co-conspirators. Plaintiff's claims arise out of the same common  
27 course of conduct giving rise to the claims of the other Class members. Plaintiff's interests are  
28 coincident with, and not antagonistic to, those of the other Class members.

1 306. Plaintiff has retained competent counsel experienced in class action and complex  
2 antitrust and unfair competition litigation.

307. The prosecution of separate actions by individual members of the Class would  
create a risk of inconsistent or varying adjudications, establishing incompatible standards of  
conduct for Defendants, result in substantial inefficiencies as well as un-pursued claims.

6 308. A class action treatment is superior to other available methods for the fair and  
7 efficient adjudication of this controversy because:

8 a. It will avoid a multiplicity of suits and consequent burden on the courts and  
9 Defendants;

10 b. It would be virtually impossible for all members of the Class to intervene as  
11 parties-Plaintiff in this action;

12 c. It will allow numerous persons with claims too small to adjudicate on an  
13 individual basis because of the prohibitive cost of this litigation, to obtain redress  
14 for their economic injuries;

15 d. It is appropriate for treatment on a fluid recovery basis, which obviates any  
16 manageability problems; and

17 e. It will provide court oversight of the claims process, once Defendants' liability is  
18 adjudicated.

19       309. The Class and Subclasses are readily definable. Prosecution as a class action will  
20 eliminate the possibility of repetitious litigation. Treatment as a class action will permit a large  
21 number of similarly situated persons to adjudicate their common claims in a single forum  
22 simultaneously, efficiently, and without the duplication of effort and expense that numerous  
23 individual actions would engender. This action presents no difficulties in management that  
24 would preclude maintenance as a class action.

25 310. This case is also appropriate for certification as a class action because the  
26 Defendants have acted and refused to act on grounds generally applicable to the Class, so that  
27 final injunctive relief will be appropriate with respect to the Class as a whole.

28 //

## **XII. VIOLATIONS ALLEGED**

**FIRST CLAIM FOR RELIEF**

**(VIOLATION OF SECTION 1 OF THE SHERMAN ACT -15 U.S.C. § 1)**

4 311. Plaintiff incorporates and re-alleges each allegation set forth in the preceding  
5 paragraphs of this Complaint.

6        312. Beginning at least as early as July 1, 2003, and continuing thereafter, Defendants  
7 and their co-conspirators, by and through their officers, directors, employees, agents, or other  
8 representatives, entered into a continuing agreement, understanding, and conspiracy in restraint  
9 of trade to restrict output and to artificially raise, fix, maintain, or stabilize prices for Plasma-  
10 Derivative Protein Therapies in the United States in violation of Section 1 of the Sherman Act,  
11 15 U.S.C. § 1.

12 313. Plaintiff and the other Class members have been injured in their business and  
13 property by reason of Defendants' unlawful combination, contract, conspiracy and agreement.  
14 Plaintiff and Class members have paid more for Plasma-Derivative Protein Therapies than they  
15 otherwise would have paid in the absence of Defendants' conduct. This injury is of the type the  
16 federal antitrust laws were designed to prevent and flows from that which makes Defendants'  
17 conduct unlawful.

18       314. Accordingly, Plaintiff and Class members seek injunctive relief as prayed for  
19 below, and costs of suit, including reasonable attorneys' fees.

## SECOND CLAIM FOR RELIEF

### **(VIOLATION OF STATE ANTITRUST LAWS)**

22 315. Plaintiff incorporates and re-alleges, as though fully set forth herein, each and  
23 every allegation set forth in the preceding paragraphs of this Complaint.

24 316. Defendants created, operated, aided, or abetted a trust, combine, or monopoly of  
25 Plasma-Derivative Protein Therapies by fixing, controlling, or maintaining prices in violation of  
26 the state antitrust statutes listed below.

27 //

28 //

1     A.     **Violation of Alabama Law, Ala. Code §§ 6-5-60 *et seq.***

2       317.   As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 3 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 4 maintaining prices in violation of Ala. Code §§ 6-5-60 *et seq.* Defendants' unlawful conduct  
 5 had the following effects: (1) the Plasma-Derivative Protein Therapies price competition and  
 6 output were restrained, suppressed, and eliminated throughout Alabama; (2) the price of  
 7 Plasma-Derivative Protein Therapies was raised, fixed, maintained, and stabilized at artificially  
 8 high levels throughout Alabama; (3) Alabama State Subclass members were deprived of free  
 9 and open competition; (4) Alabama State Subclass members relied on Defendants' false  
 10 representation that the price of Plasma-Derivative Protein Therapies was a product of a free and  
 11 fair market; and (5) Alabama State Subclass members paid supracompetitive, artificially inflated  
 12 prices for Plasma-Derivative Protein Therapies.

13       318.   Defendants conspired to fix the prices for the Plasma-Derivative Protein  
 14 Therapies. Defendants agreed not to divulge the existence of the conspiracy, conducted  
 15 meetings and conversations in secret, confined the plan to a small group of high-level officials,  
 16 and avoided the creation of documents. United by their common interests, Defendants colluded  
 17 to substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 18 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
 19 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 20 Plasma-Derivative Protein Therapies.

21       319.   Alabama State Subclass members suffered an ascertainable loss of money or  
 22 property from the supracompetitive, artificially inflated prices.

23       320.   Defendants' conduct is a substantial factor of the Alabama State Subclass' loss.  
 24 The loss was a direct and proximate result of Defendants' willful price-fixing conspiracy.  
 25 Alabama State Subclass members purchased Plasma-Derivative Protein Therapies at  
 26 supracompetitive, artificially inflated prices because Defendants created fixed prices after  
 27 Defendants precluded free and unrestricted competition.

28       //

1       321. Defendants created, operated, aided, or abetted a trust of Plasma-Derivative  
2 Protein Therapies by fixing, controlling, or maintaining prices in violation of Ala. Code §§ 6-5-  
3 60 *et seq.*, and Alabama State Subclass members, accordingly, seek damages and injunctive  
4 relief pursuant to Ala. Code § 6-5-60.

5 **B. Violation of Alaska Law, AS §§ 45.50.562 *et seq.***

6       322. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
7 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
8 maintaining prices in violation of AS §§ 45.50.562 *et seq.* Defendants' unlawful conduct had  
9 the following effects: (1) the Plasma-Derivative Protein Therapies price competition and output  
10 were restrained, suppressed, and eliminated throughout Alaska; (2) the price of  
11 Plasma-Derivative Protein Therapies was raised, fixed, maintained, and stabilized at artificially  
12 high levels throughout Alaska; (3) Alaska State Subclass members were deprived of free and  
13 open competition; (4) Alaska State Subclass members relied on Defendants' false representation  
14 that the price of Plasma-Derivative Protein Therapies was a product of a free and fair market;  
15 and (5) Alaska State Subclass members paid supracompetitive, artificially inflated prices for  
16 Plasma-Derivative Protein Therapies.

17       323. Defendants conspired to fix the prices for Plasma-Derivative Protein Therapies.  
18 Defendants agreed not to divulge the existence of the conspiracy, conducted meetings and  
19 conversations in secret, confined the plan to a small group of high-level officials, and avoided  
20 the creation of documents. United by their common interests, Defendants colluded to  
21 substantially limit, lessen, and exclude competition. Defendants reduced the production of  
22 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
23 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
24 Plasma-Derivative Protein Therapies.

25       324. Alaska State Subclass members suffered an ascertainable loss of money or  
26 property from the supracompetitive, artificially inflated prices.

27

28

1       325. Defendants' conduct is a substantial factor of the Alaska State Subclass' loss.  
 2       The loss was a direct and proximate result of Defendants' willful price-fixing conspiracy.  
 3       Alaska State Subclass members purchased Plasma-Derivative Protein Therapies at  
 4       supracompetitive, artificially inflated prices because Defendants fixed prices after Defendants  
 5       precluded free and unrestricted competition.

6       326. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
 7       controlling, or maintaining prices of Plasma-Derivative Protein Therapies in violation of AS §§  
 8       45.50.562 *et seq.*, and Alaska State Subclass members, accordingly, seek damages and  
 9       injunctive relief pursuant to AS § 45.50.576.

10      **C. Violation of the Arizona Uniform State Antitrust Act, A.R.S. §§ 44-1401 *et seq.***

11      327. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 12      combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 13      maintaining prices in violation of the Arizona Uniform State Antitrust Act, A.R.S. §§ 44-1401  
 14      *et seq.* Defendants' unlawful conduct had the following effects: (1) the Plasma-Derivative  
 15      Protein Therapies price competition and output were restrained, suppressed, and eliminated  
 16      throughout Arizona; (2) the price of Plasma-Derivative Protein Therapies was raised, fixed,  
 17      maintained, and stabilized at artificially high levels throughout Arizona; (3) Arizona State  
 18      Subclass members were deprived of free and open competition; (4) Arizona State Subclass  
 19      members relied on Defendants' false representation that the price of Plasma-Derivative Protein  
 20      Therapies was a product of a free and fair market; and (5) Arizona State Subclass members paid  
 21      supracompetitive, artificially inflated prices for Plasma-Derivative Protein Therapies.

22      328. Defendants conspired to fix the prices the Plasma-Derivative Protein Therapies.  
 23      Defendants agreed not to divulge the existence of the conspiracy, conducted meetings and  
 24      conversations in secret, confined the plan to a small group of high-level officials, and avoided  
 25      the creation of documents. United by their common interests, Defendants colluded to  
 26      substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 27      Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.

28

1 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 2 Plasma-Derivative Protein Therapies.

3 329. Arizona State Subclass members suffered an ascertainable loss of money or  
 4 property from the supracompetitive, artificially inflated prices.

5 330. Defendants' conduct is a substantial factor of the Arizona State Subclass' loss.  
 6 The loss was a direct and proximate result of Defendants' willful price-fixing conspiracy.  
 7 Arizona State Subclass members purchased Plasma-Derivative Protein Therapies at  
 8 supracompetitive, artificially inflated prices because Defendants fixed prices after Defendants  
 9 precluded free and unrestricted competition.

10 331. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
 11 controlling, or maintaining prices of Plasma-Derivative Protein Therapies in violation of the  
 12 Arizona Uniform State Antitrust Act, A.R.S. §§ 44-1401 *et seq.*, and Arizona State Subclass  
 13 members, accordingly, seek damages and injunctive relief pursuant to A.R.S. § 44-1408.

14 **D. Violation of the California Cartwright Act, Cal. Bus. & Prof. Code §§ 16700 *et seq.***

15 332. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 16 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 17 maintaining prices in violation of the California Cartwright Act, Cal. Bus. & Prof. Code §§  
 18 16700 *et seq.* Defendants' unlawful conduct had the following effects: (1) the  
 19 Plasma-Derivative Protein Therapies price competition and output were restrained, suppressed,  
 20 and eliminated throughout California; (2) the price of Plasma-Derivative Protein Therapies was  
 21 raised, fixed, maintained, and stabilized at artificially high levels throughout California; (3)  
 22 California State Subclass members were deprived of free and open competition; (4) California  
 23 State Subclass members relied on Defendants' false representation that the price of Plasma-  
 24 Derivative Protein Therapies was a product of a free and fair market; and (5) California State  
 25 Subclass members paid supracompetitive, artificially inflated prices for Plasma-Derivative  
 26 Protein Therapies.

27

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1       333. Defendants conspired to fix the prices for the Plasma-Derivative Protein  
 2 Therapies. Defendants agreed not to divulge the existence of the conspiracy, conducted  
 3 meetings and conversations in secret, confined the plan to a small group of high-level officials,  
 4 and avoided the creation of documents. United by their common interests, Defendants colluded  
 5 to substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 6 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
 7 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 8 Plasma-Derivative Protein Therapies.

9       334. California State Subclass members suffered an ascertainable loss of money or  
 10 property from the supracompetitive, artificially inflated prices.

11       335. Defendants' conduct is a substantial factor of the California State Subclass' loss.  
 12 The loss was a direct and proximate result of Defendants' willful price-fixing conspiracy.  
 13 California State Subclass members purchased Plasma-Derivative Protein Therapies at  
 14 supracompetitive, artificially inflated prices because Defendants fixed prices after Defendants  
 15 precluded free and unrestricted competition.

16       336. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
 17 controlling, or maintaining prices of Plasma-Derivative Protein Therapies, in violation of the  
 18 California Cartwright Act, Cal. Bus. & Prof. Code §§ 16700, *et seq.*, and California State  
 19 Subclass members, accordingly, seek damages and injunctive relief pursuant to Cal. Bus. &  
 20 Prof. Code § 16750.

21 **E. Violation of District of Columbia Law, DC Code §§ 28-4501 *et seq.***

22       337. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 23 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 24 maintaining prices in violation of DC Code §§ 28-4501 *et seq.* Defendants' unlawful conduct  
 25 had the following effects: (1) the Plasma-Derivative Protein Therapies price competition and  
 26 output were restrained, suppressed, and eliminated throughout the District of Columbia; (2) the  
 27 price of Plasma-Derivative Protein Therapies was raised, fixed, maintained, and stabilized at  
 28 artificially high levels throughout the District of Columbia; (3) District of Columbia Subclass

1 members were deprived of free and open competition; (4) District of Columbia Subclass  
 2 members relied on Defendants' false representation that the price of Plasma-Derivative Protein  
 3 Therapies was a product of a free and fair market; and (5) District of Columbia Subclass  
 4 members paid supracompetitive, artificially inflated prices for Plasma-Derivative Protein  
 5 Therapies.

6       338. Defendants conspired to fix the prices of Plasma-Derivative Protein Therapies.  
 7 Defendants agreed not to divulge the existence of the conspiracy, conducted meetings and  
 8 conversations in secret, confined the plan to a small group of high-level officials, and avoided  
 9 the creation of documents. United by their common interests, Defendants colluded to  
 10 substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 11 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
 12 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 13 Plasma-Derivative Protein Therapies.

14       339. District of Columbia Subclass members suffered an ascertainable loss of money  
 15 or property from the supracompetitive, artificially inflated prices.

16       440. Defendants' conduct is a substantial factor of the District of Columbia Subclass'  
 17 loss. The loss was a direct and proximate result of Defendants' willful monopoly and price-  
 18 fixing conspiracy. District of Columbia Subclass members purchased Plasma-Derivative  
 19 Protein Therapies at supracompetitive, artificially inflated prices because Defendants fixed  
 20 prices after Defendants precluded free and unrestricted competition.

21       441. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
 22 controlling, or maintaining prices of Plasma-Derivative Protein Therapies in violation of DC  
 23 Code §§ 28-4501 *et seq.*, and District of Columbia Subclass members, accordingly, seek  
 24 damages and injunctive relief pursuant to DC Code § 28-4508.

25 **F. Violation of the Iowa Competition Law, I.C.A. §§ 553.1 *et seq.***

26       442. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 27 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 28 maintaining prices in violation of the Iowa Competition Law, I.C.A. §§ 553.1 *et seq.*

1 Defendants' unlawful conduct had the following effects: (1) the Plasma-Derivative Protein  
 2 Therapies price competition and output were restrained, suppressed, and eliminated throughout  
 3 Iowa; (2) the price of Plasma-Derivative Protein Therapies was raised, fixed, maintained, and  
 4 stabilized at artificially high levels throughout Iowa; (3) Iowa State Subclass members were  
 5 deprived of free and open competition; (4) Iowa State Subclass members relied on Defendants'  
 6 false representation that the price of Plasma-Derivative Protein Therapies was a product of a  
 7 free and fair market; and (5) Iowa State Subclass members paid supracompetitive, artificially  
 8 inflated prices for Plasma-Derivative Protein Therapies.

9       443. Defendants conspired to fix the prices for Plasma-Derivative Protein Therapies.  
 10 Defendants agreed not to divulge the existence of the conspiracy, conducted meetings and  
 11 conversations in secret, confined the plan to a small group of high-level officials, and avoided  
 12 the creation of documents. United by their common interests, Defendants colluded to  
 13 substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 14 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
 15 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 16 Plasma-Derivative Protein Therapies.

17       444. Iowa State Subclass members suffered an ascertainable loss of money or property  
 18 from the supracompetitive, artificially inflated prices.

19       445. Defendants' conduct is a substantial factor of the Iowa State Subclass' loss. The  
 20 loss was a direct and proximate result of Defendants' willful price-fixing conspiracy. Iowa  
 21 State Subclass members purchased Plasma-Derivative Protein Therapies at supracompetitive,  
 22 artificially inflated prices because Defendants fixed prices after Defendants precluded free and  
 23 unrestricted competition.

24       446. Defendants created, operated, aided, or abetted a trust of Plasma-Derivative  
 25 Protein Therapies by fixing, controlling, or maintaining prices in violation of the Iowa  
 26 Competition Law, I.C.A. §§ 553.1 *et seq.*, and Iowa State Subclass members, accordingly, seek  
 27 damages and injunctive relief pursuant to I.C.A. § 553.1.

28 //

1     G.     **Violation of Kansas Law, K.S.A. §§ 50-101 *et seq.***

2       447.   As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 3 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 4 maintaining prices in violation of K.S.A. §§ 50-101 *et seq.* Defendants' unlawful conduct had  
 5 the following effects: (1) the Plasma-Derivative Protein Therapies price competition and output  
 6 were restrained, suppressed, and eliminated throughout Kansas; (2) the price of Plasma-  
 7 Derivative Protein Therapies was raised, fixed, maintained, and stabilized at artificially high  
 8 levels throughout Kansas; (3) Kansas State Subclass members were deprived of free and open  
 9 competition; (4) Kansas State Subclass members relied on Defendants' false representation that  
 10 the price of Plasma-Derivative Protein Therapies was a product of a free and fair market; and (5)  
 11 Kansas State Subclass members paid supracompetitive, artificially inflated prices for  
 12 Plasma-Derivative Protein Therapies.

13       448.   Defendants conspired to fix the prices of Plasma-Derivative Protein Therapies.  
 14 Defendants agreed not to divulge the existence of the conspiracy, conducted meetings and  
 15 conversations in secret, confined the plan to a small group of high-level officials, and avoided  
 16 the creation of documents. United by their common interests, Defendants colluded to  
 17 substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 18 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
 19 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 20 Plasma-Derivative Protein Therapies.

21       449.   Kansas State Subclass members suffered an ascertainable loss of money or  
 22 property from the supracompetitive, artificially inflated prices.

23       450.   Defendants' conduct is a substantial factor of the Kansas State Subclass' loss.  
 24 The loss was a direct and proximate result of Defendants' willful monopoly and price-fixing  
 25 conspiracy. Iowa State Subclass members purchased Plasma-Derivative Protein Therapies at  
 26 supracompetitive, artificially inflated prices because Defendants fixed prices after Defendants  
 27 precluded free and unrestricted competition.

28

1       451. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
2 controlling, or maintaining prices of Plasma-Derivative Protein Therapies in violation of K.S.A.  
3 §§ 50-101 *et seq.*, and Kansas State Subclass members, accordingly, seek damages and  
4 injunctive relief pursuant to K.S.A. § 50-161.

5 **H. Violation of Maine Law, 10 M.R.S.A. §§ 1101 *et seq.***

6       452. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
7 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
8 maintaining prices in violation of 10 M.R.S.A. §§ 1101 *et seq.* Defendants' unlawful conduct  
9 had the following effects: (1) the Plasma-Derivative Protein Therapies price competition and  
10 output were restrained, suppressed, and eliminated throughout Maine; (2) the price of  
11 Plasma-Derivative Protein Therapies was raised, fixed, maintained, and stabilized at artificially  
12 high levels throughout Maine; (3) Maine State Subclass members were deprived of free and  
13 open competition; (4) Maine State Subclass members relied on Defendants' false representation  
14 that the price of Plasma-Derivative Protein Therapies was a product of a free and fair market;  
15 and (5) Maine State Subclass members paid supracompetitive, artificially inflated prices for  
16 Plasma-Derivative Protein Therapies.

17       453. Defendants conspired to fix the prices of Plasma-Derivative Protein Therapies.  
18 Defendants agreed not to divulge the existence of the conspiracy, conducted meetings and  
19 conversations in secret, confined the plan to a small group of high-level officials, and avoided  
20 the creation of documents. United by their common interests, Defendants colluded to  
21 substantially limit, lessen, and exclude competition. Defendants reduced the production of  
22 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
23 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
24 Plasma-Derivative Protein Therapies.

25       454. Maine State Subclass members suffered an ascertainable loss of money or  
26 property from the supracompetitive, artificially inflated prices.

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1       455. Defendants' conduct is a substantial factor of the Maine State Subclass' loss.  
 2 The loss was a direct and proximate result of Defendants' willful monopoly and price-fixing  
 3 conspiracy. Maine State Subclass members purchased Plasma-Derivative Protein Therapies at  
 4 supracompetitive, artificially inflated prices because Defendants fixed prices after Defendants  
 5 precluded free and unrestricted competition.

6       456. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
 7 controlling, or maintaining prices of Plasma-Derivative Protein Therapies in violation of 10  
 8 M.R.S.A. §§ 1101 *et seq.*, and Maine State Subclass members, accordingly, seek damages and  
 9 injunctive relief pursuant to 10 M.R.S.A. § 1104.

10 **I. Violation of the Maryland Antitrust Act, MD Code Com. Law §§ 11-201 et seq.**

11       457. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 12 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 13 maintaining prices in violation of the Maryland Antitrust Act, MD Code Com. Law §§ 11-201 *et*  
 14 *seq.* Defendants' unlawful conduct had the following effects: (1) the Plasma-Derivative Protein  
 15 Therapies price competition and output were restrained, suppressed, and eliminated throughout  
 16 Maryland; (2) the price of Plasma-Derivative Protein Therapies was raised, fixed, maintained,  
 17 and stabilized at artificially high levels throughout Maryland; (3) Maryland State Subclass  
 18 members were deprived of free and open competition; (4) Maryland State Subclass members  
 19 relied on Defendants' false representation that the price of Plasma-Derivative Protein Therapies  
 20 was a product of a free and fair market; and (5) Maryland State Subclass members paid  
 21 supracompetitive, artificially inflated prices for Plasma-Derivative Protein Therapies.

22       458. Defendants conspired to fix the prices of Plasma-Derivative Protein Therapies.  
 23 Defendants agreed not to divulge the existence of the conspiracy, conducted meetings and  
 24 conversations in secret, confined the plan to a small group of high-level officials, and avoided  
 25 the creation of documents. United by their common interests, Defendants colluded to  
 26 substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 27 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.

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1 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
2 Plasma-Derivative Protein Therapies.

3 459. Maryland State Subclass members suffered an ascertainable loss of money or  
4 property from the supracompetitive, artificially inflated prices.

5 460. Defendants' conduct is a substantial factor of the Maryland State Subclass' loss.  
6 The loss was a direct and proximate result of Defendants' willful monopoly and price-fixing  
7 conspiracy. Maryland State Subclass members purchased Plasma-Derivative Protein Therapies  
8 at supracompetitive, artificially inflated prices because Defendants fixed prices after Defendants  
9 precluded free and unrestricted competition.

10 461. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
11 controlling, or maintaining prices of Plasma-Derivative Protein Therapies in violation of the  
12 Maryland Antitrust Act, MD Code Com. Law §§ 11-201 *et seq.*, and Maryland State Subclass  
13 members, accordingly, seek damages and injunctive relief pursuant to MD Code Com. Law §  
14 11-209.

15 **J. Violation of the Michigan Antitrust Reform Act, M.C.L.A. §§ 445.771 *et seq.***

16 462. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
17 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
18 maintaining prices in violation of the Michigan Antitrust Reform Act, M.C.L.A. §§ 445.771 *et*  
19 *seq.* Defendants' unlawful conduct had the following effects: (1) the Plasma-Derivative Protein  
20 Therapies price competition and output were restrained, suppressed, and eliminated throughout  
21 Michigan; (2) the price of Plasma-Derivative Protein Therapies was raised, fixed, maintained,  
22 and stabilized at artificially high levels throughout Michigan; (3) Michigan State Subclass  
23 members were deprived of free and open competition; (4) Michigan State Subclass members  
24 relied on Defendants' false representation that the price of Plasma-Derivative Protein Therapies  
25 was a product of a free and fair market; and (5) Michigan State Subclass members paid  
26 supracompetitive, artificially inflated prices for Plasma-Derivative Protein Therapies.

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1       463. Defendants conspired to fix the prices of the Plasma-Derivative Protein  
 2 Therapies. Defendants agreed not to divulge the existence of the conspiracy, conducted  
 3 meetings and conversations in secret, confined the plan to a small group of high-level officials,  
 4 and avoided the creation of documents. United by their common interests, Defendants colluded  
 5 to substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 6 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
 7 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 8 Plasma-Derivative Protein Therapies.

9       464. Michigan State Subclass members suffered an ascertainable loss of money or  
 10 property from the supracompetitive, artificially inflated prices.

11       465. Defendants' conduct is a substantial factor of the Michigan State Subclass' loss.  
 12 The loss was a direct and proximate result of Defendants' willful monopoly and price-fixing  
 13 conspiracy. Michigan State Subclass members purchased Plasma-Derivative Protein Therapies  
 14 at supracompetitive, artificially inflated prices because Defendants fixed prices after Defendants  
 15 precluded free and unrestricted competition.

16       466. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
 17 controlling, or maintaining prices of Plasma-Derivative Protein Therapies in violation of the  
 18 Michigan Antitrust Reform Act, M.C.L.A. §§ 445.771 *et seq.*, and Michigan State Subclass  
 19 members, accordingly, seek damages and injunctive relief pursuant to M.C.L.A. § 445.778.

20 **K. Violation of the Minnesota Antitrust Law of 1971, M.S.A. §§ 325D.49 *et seq.***

21       467. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 22 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 23 maintaining prices in violation of the Minnesota Antitrust Law of 1971, M.S.A. §§ 325D.49 *et*  
 24 *seq.* Defendants' unlawful conduct had the following effects: (1) the Plasma-Derivative Protein  
 25 Therapies price competition and output were restrained, suppressed, and eliminated throughout  
 26 Minnesota; (2) the price of Plasma-Derivative Protein Therapies was raised, fixed, maintained,  
 27 and stabilized at artificially high levels throughout Minnesota; (3) Minnesota State Subclass  
 28 members were deprived of free and open competition; (4) Minnesota State Subclass members

1 relied on Defendants' false representation that the price of Plasma-Derivative Protein Therapies  
 2 was a product of a free and fair market; and (5) Minnesota State Subclass members paid  
 3 supracompetitive, artificially inflated prices for Plasma-Derivative Protein Therapies.

4       468. Defendants conspired to fix the prices of the Plasma-Derivative Protein  
 5 Therapies. Defendants agreed not to divulge the existence of the conspiracy, conducted  
 6 meetings and conversations in secret, confined the plan to a small group of high-level officials,  
 7 and avoided the creation of documents. United by their common interests, Defendants colluded  
 8 to substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 9 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
 10 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 11 Plasma-Derivative Protein Therapies.

12       469. Minnesota State Subclass members suffered an ascertainable loss of money or  
 13 property from the supracompetitive, artificially inflated prices.

14       470. Defendants' conduct is a substantial factor of the Minnesota State Subclass' loss.  
 15 The loss was a direct and proximate result of Defendants' willful monopoly and price-fixing  
 16 conspiracy. Minnesota State Subclass members purchased Plasma-Derivative Protein Therapies  
 17 at supracompetitive, artificially inflated prices because Defendants fixed prices after Defendants  
 18 precluded free and unrestricted competition.

19       471. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
 20 controlling, or maintaining prices of Plasma-Derivative Protein Therapies in violation of the  
 21 Minnesota Antitrust Law of 1971, M.S.A. §§ 325D.49 *et seq.*, and Minnesota State Subclass  
 22 members, accordingly, seek damages pursuant to M.S.A. § 325D.57 and injunctive relief  
 23 pursuant to M.S.A. § 325D.58.

24 **L. Violation of Mississippi Law, MS ST §§ 75-21-1 *et seq.***

25       472. As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 26 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 27 maintaining prices in violation of MS ST §§ 75-21-1 *et seq.* Defendants' unlawful conduct had  
 28 the following effects: (1) the Plasma-Derivative Protein Therapies price competition and output

1 were restrained, suppressed, and eliminated throughout Mississippi; (2) the price of  
 2 Plasma-Derivative Protein Therapies was raised, fixed, maintained, and stabilized at artificially  
 3 high levels throughout Mississippi; (3) Mississippi State Subclass members were deprived of  
 4 free and open competition; (4) Mississippi State Subclass members relied on Defendants' false  
 5 representation that the price of Plasma-Derivative Protein Therapies was a product of a free and  
 6 fair market; and (5) Mississippi State Subclass members paid supracompetitive, artificially  
 7 inflated prices for Plasma-Derivative Protein Therapies.

8       473. Defendants conspired to fix the prices of Plasma-Derivative Protein Therapies.  
 9 Defendants agreed not to divulge the existence of the conspiracy, conducted meetings and  
 10 conversations in secret, confined the plan to a small group of high-level officials, and avoided  
 11 the creation of documents. United by their common interests, Defendants colluded to  
 12 substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 13 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
 14 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 15 Plasma-Derivative Protein Therapies.

16       474. Mississippi State Subclass members suffered an ascertainable loss of money or  
 17 property from the supracompetitive, artificially inflated prices.

18       475. Defendants' conduct is a substantial factor of the Mississippi State Subclass'  
 19 loss. The loss was a direct and proximate result of Defendants' willful monopoly and price-  
 20 fixing conspiracy. Mississippi State Subclass members purchased Plasma-Derivative Protein  
 21 Therapies at supracompetitive, artificially inflated prices because Defendants fixed prices after  
 22 Defendants precluded free and unrestricted competition.

23       476. Defendants created, operated, aided, or abetted a trust with the purpose of fixing,  
 24 controlling, or maintaining prices of Plasma-Derivative Protein Therapies in violation of MS ST  
 25 §§ 75-21-1 *et seq.*, and Mississippi State Subclass members, accordingly, seek damages  
 26 pursuant to MS ST §§ 75-21-9.

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1    **M.    Violation of Nebraska Law, Neb. Rev. St. §§ 59-801 *et seq.***

2        477.   As set forth herein, Defendants created, operated, aided, or abetted a trust,  
 3 combine, or monopoly of Plasma-Derivative Protein Therapies by fixing, controlling, or  
 4 maintaining prices in violation of Neb. Rev. St. §§ 59-801 *et seq.* Defendants' unlawful  
 5 conduct had the following effects: (1) the Plasma-Derivative Protein Therapies price  
 6 competition and output were restrained, suppressed, and eliminated throughout Nebraska; (2)  
 7 the price of Plasma-Derivative Protein Therapies was raised, fixed, maintained, and stabilized at  
 8 artificially high levels throughout Nebraska; (3) Nebraska State Subclass members were  
 9 deprived of free and open competition; (4) Nebraska State Subclass members relied on  
 10 Defendants' false representation that the price of Plasma-Derivative Protein Therapies was a  
 11 product of a free and fair market; and (5) Nebraska State Subclass members paid  
 12 supracompetitive, artificially inflated prices for Plasma-Derivative Protein Therapies.

13        478.   Defendants conspired to fix the prices of Plasma-Derivative Protein Therapies.  
 14 Defendants agreed not to divulge the existence of the conspiracy, conducted meetings and  
 15 conversations in secret, confined the plan to a small group of high-level officials, and avoided  
 16 the creation of documents. United by their common interests, Defendants colluded to  
 17 substantially limit, lessen, and exclude competition. Defendants reduced the production of  
 18 Plasma-Derivative Protein Therapies, which prevented and restrained trade and commerce.  
 19 With the ability to preclude free and unrestricted competition, Defendants increased the price of  
 20 Plasma-Derivative Protein Therapies.

21        479.   Nebraska State Subclass members suffered an ascertainable loss of money or  
 22 property from the supracompetitive, artificially inflated prices.

23        480.   Defendants' conduct is a substantial factor of the Nebraska State Subclass' loss.  
 24 The loss was a direct and proximate result of Defendants' willful monopoly and price-fixing  
 25 conspiracy. Nebraska State Subclass members purchased Plasma-Derivative Protein Therapies  
 26 at supracompetitive, artificially inflated prices because Defendants fixed prices after Defendants  
 27 precluded free and unrestricted competition.

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